



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held June 7, 2005, the Board took the following action:

61

The following item was called up for consideration:

Ordinance for introduction amending the County Code Title 3 - Advisory Commissions and Committees relating to the Commission on HIV Health Services to add definitions, change name of the commission, reduce number of members, change procedures for nomination of members and alternate members, amend the conflict of interest provision, change the term of service, reduce the number of meetings, clarify procedures, add compensation, clarify duties, and clarify grievance procedure.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Commission on HIV."

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Attachment

Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Administrative Officer  
County Counsel  
Director of Health Services  
Executive Director, Commission on HIV Health Services  
Contact, Commission on HIV Health Services

(ALSO SEE BOARD ORDER NO. 25 THIS DATE)